

BOARD OF COMMISSIONERS

WORK SESSION AGENDA

MONDAY, March 6, 2017

7:00 P.M.

Investment Advisors Update

Construction Manager Update

Police Department – Crime Update

Ice Rink Advisory Board – Updates

Commissioner Committee Updates

Township Solicitor Update – Litter Ordinance

NEXT WEEK:

Ordinance No. P1-2017

Animal Control – Invisible Fences (2nd Reading)

Ordinance No. P2-2017

Litter Control (2nd Reading)

Ordinance No. P3-2017

**Police Department – Restoration of Service Providers
(2nd Reading)**

Ordinance No. P4-2017

**New Chapter for Code Book - ADDING PROVISIONS
FOR RESTORATION SERVICES PROVIDERS (2nd
reading)**

Resolution No. 2041-2017

Annual Transfer of Funds

Resolution No. 2042-2017

Annual Closing of Karakung Drive

Resolution No. 2043-2017

Delaware County 2016 Hazard Mitigation Plan

Contract Awards

#2 Heating Oil and Gasoline (87 Oct)

CDBG Services

Consultant – Dunleavy Associates

Lead based paint – Leadco Environmental, Inc.

Appointments

Civil Service Alternate Position

EAC– Ward 6

Senior Citizens – Ward 1

Ice Rink Advisory

Vacancy Committee

Donation to the Police Memorial from the Haverford Township Day 5 K Run

Proclamation: Mary Killeen McCans

Christine Faris

ORDINANCE NO. P2 - 2017

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING AND SUPPLEMENTING CHAPTER 111, LITTERING, BY AMENDING LITTERING REGULATIONS.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is enacted and ordained by the authority of the same:

SECTION I. TEXT AMENDMENT

The provisions of Chapter 111, Littering, §111-15 is hereby amended as follows:

§ 111-15. Distribution of handbills, periodicals or newspapers upon posted property prohibited. ;
written notification of such nondelivery by owner required.

(A) No person shall throw, deposit or distribute any commercial or noncommercial handbill, periodical or newspaper upon any premises if requested by anyone thereon not to do so, ~~or if there is placed on said premises in a conspicuous position near the entrance thereof a sign bearing the words "No Trespassing," "No Peddlers or Agents," "No Advertisements" or any similar notice indicating in any manner that the occupants of said premises do not desire to be molested or have their right of privacy disturbed or to have any such handbills left upon such premises.~~ **Alternatively,** persons requesting nondelivery of a newspaper or periodical shall do so in writing by certified mail to facilitate proof of notice under this section.

(B) With regard to handbills, periodicals or newspapers placed at or near the front entrance to the property, a property owner or resident who does not desire to have their right of privacy disturbed or to have any such handbills left upon the premises shall place in a conspicuous location near the front or main entrance of the premises, a sign conspicuously bearing the words "No Soliciting," "No Trespassing," "No Advertisements" or a similar notice. Alternatively, persons requesting nondelivery of a newspaper or periodical at or near the front entrance to the property shall do so in writing by certified mail to facilitate proof of notice under this section.

(C) With regard to handbills, periodicals or newspapers placed at or near the driveway, sidewalk or curb of the property, a property owner or resident who does not desire to have their right of privacy disturbed or to have any such handbills left upon the premises shall place at or near the driveway, sidewalk or curb of the property a sign conspicuously bearing the words "No Soliciting," "No Trespassing," "No Advertisements" or a similar notice. Alternatively, persons requesting nondelivery of a newspaper or periodical at or near the front entrance to the property shall do so in writing by certified mail to facilitate proof of notice under this section.

SECTION 2. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

SECTION 3. Severability. The provision of this ordinance are severable and if any section, sentence, clause, part, or provision hereof shall be held illegal, invalid or unconstitutional by any Court of competent jurisdiction, such decision of this shall not affect or impair the remaining sections, sentences, clauses, parts or provisions of this ordinance. It is hereby declared to be the intent of the Board that this ordinance would have been adopted if such illegal, invalid or unconstitutional section, sentence, clause, part or provision had not been included herein.

SECTION 4. Effective Date. This ordinance shall become effective 10 days following final adoption by the Board of Commissioners and publication as required by law.

ADOPTED this day of , 2017.

TOWNSHIP OF HAVERFORD

BY:

Chris Connell, Sr.
President
Board of Commissioners

Attest:

Lawrence J. Gentile
Township Manager/Secretary

RESOLUTION NO. 2041-2017

RESOLVED, that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby authorizes transfers to be made between accounts of the 2016 Budget as set forth below:

General Fund Expenditure Increases

EMS (412)	\$	2,000
Code Enforcement (413)	\$	15,000
Sanitation (427)	\$	27,000
Highways (430)	\$	43,000
Street Lighting (434)	\$	88,000
Auxiliary Functions (440)	\$	61,000
Ice Rink (451)	\$	11,000

General Fund Expenditure Decreases

Management (400)	\$	(25,000)
Human Resources (406)	\$	(15,000)
Information Technology (407)	\$	(20,000)
Township Buildings (409)	\$	(30,000)
Community Development (416)	\$	(35,000)
Snow Removal (432)	\$	(122,000)

Change in Expenditures Grand Total	\$	-
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Resolved, this 13th day of March, A.D., 2017.

TOWNSHIP OF HAVERFORD

Christopher Connell, Sr
President, Board of Commissioners

ATTEST:

Lawrence J. Gentile
Township Manager/Secretary

RESOLUTION NO. 2042-2017

WHEREAS, the Board of Commissioners wish is for individuals to enjoy open space and recreation; and

WHEREAS, The Board of Commissioners of the Township of Haverford desires, in accordance with the rules and regulations of the Pennsylvania Department of Transportation, to close State highway, Karakung Drive, commencing:

Sunday - and only on Sunday – April 23, 2017

From - 7 am to Dusk

And ending

Sunday – November 5, 2017

WHEREAS, the Board of Commissioner's designate Haverford Police Department's – Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize this recreational project.

RESOLVED this 13th day of March, 2017.

TOWNSHIP OF HAVERFORD

**By: Chris Connell, Sr.
President
Board of Commissioners**

**Attest: Lawrence J. Gentile
Township Manager/Secretary**

**Delaware County 2016 Hazard Mitigation Plan
Municipal Adoption Resolution
Resolution 2043-2017
Haverford Township, Delaware County, Pennsylvania**

WHEREAS, the Township of Haverford, Delaware County, Pennsylvania, is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship and threats to public health and safety; and

WHEREAS, Section 322 of the disaster Mitigation Act Of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks and vulnerabilities; and

WHEREAS, the Township of Haverford acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

WHEREAS, the Delaware County 2016 Hazard Mitigation Plan has been developed by the Delaware County Planning Department and the Delaware County Department of Emergency Services in cooperation with other county departments, and officials and citizens of the Township of Haverford; and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Delaware County 2016 Hazard Mitigation Plan; and

WHEREAS, the Delaware County 2016 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments.

NOW, THEREFORE BE IT RESOLVED by the governing body for the Township of Haverford:

- **The Delaware County 2016 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the Township of Haverford and**
- **The respective officials and agencies identified in the implementation strategy of the Delaware County 2016 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.**

Resolved this 13th day of March, 2017.

Township of Haverford

By: Chris Connell, Sr., President

Mario A. Oliva, Vice President

William F. Wechsler, Commissioner, Chair, Fire/EMS

Attested by: Lawrence J. Gentile, Township Manager



Superior Plus Energy Services

Date February 13, 2017

Township of Haverford
2325 Darby Road
Haverford, PA 19083

Good Morning Superior Plus Energy Services would like to bid on your fuel needs for 2017-2019 based off the differentials below. :

PRODUCT	QUANTITY	PRICE
#2 Heating Oil	As needed	Philadelphia OPIS daily Avg. day of delivery plus \$.2575 per gallon (TW), plus any applicable taxes.
Gasoline (87 Oct)	As needed	Philadelphia OPIS daily Avg. day of delivery plus \$.2000 per gallon (TW), plus any applicable taxes. A rate of \$.1100 will be used for (TT) deliveries

Terms Net 30 days from date of delivery
This Proposal Subject to 45 Days Acceptance

****Co-Star Information**

Vendor ID 104364

TW Contract # 4400013242

TT Contract #4600015326

If you have any questions in regards to Superior Plus Energy Services, Inc. or the proposal we submitted. Please feel free to contact me directly at 585-783-2672.

Respectfully,

Peter Welker

Bid Manager

pwelker@superiorplusenergy.com

1870 Winton Rd S., Suite 20 Rochester NY 14618 1-800-627-4328

Gloria Cugini

From: Larry Gentile
Sent: Friday, February 24, 2017 9:59 AM
To: Gloria Cugini
Cc: Lori Widdop
Subject: Fwd: CDBG Services

Gloria,
Please add this to the March agenda

Larry Gentile
iPhone

Begin forwarded message:

From: Kathleen Oulahan <koulahan@yahoo.com>
Date: February 24, 2017 at 9:49:53 AM EST
To: Larry Gentile <lgentile@havtwp.org>
Subject: CDBG Services
Reply-To: Kathleen Oulahan <koulahan@yahoo.com>

Larry,

An RFP was published on 12/13/2016 for both lead based paint and consulting services for the Township's CDBG program.

There were two responses to the lead based paint RFP and upon evaluation it is recommended that the Township again select **Leadco Environmental, Inc.** to perform lead based paint testing services under the housing rehabilitation program.

There was only a single response to the consulting RFP, which was Dunleavy Associates. We request that the Board also select **Dunleavy Associates, Inc.** to provide consulting services for your CDBG and State HOME program and County contracts.

Thank you,

Kathleen Oulahan
A.J. Dunleavy Associates, Inc.
7415 West Chester Pike
Upper Darby, PA 19082
610-352-5555